



COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

REDEVELOPMENT AGENCY

Dennis Kennedy, Chairperson
Steve Tate, Vice-Chairperson
Larry Carr, Agency Member
Mark Grzan, Agency Member
Greg Sellers, Agency Member

COUNCIL MEMBERS

Dennis Kennedy, Mayor
Steve Tate, Mayor Pro Tempore
Larry Carr, Council Member
Mark Grzan, Council Member
Greg Sellers, Council Member

WEDNESDAY, JUNE 22, 2005

AGENDA

JOINT MEETING

REDEVELOPMENT AGENCY REGULAR MEETING

and

CITY COUNCIL SPECIAL MEETING

7:00 P.M.

*A Special City Council Meeting Is Called at 7:00 P.M.
for the Purpose of Conducting City Business and
Closed Sessions.*

Dennis Kennedy, Chairperson/Mayor

CALL TO ORDER

(Chairperson/Mayor Kennedy)

ROLL CALL ATTENDANCE

(Deputy Agency Secretary/Deputy City Clerk Malone)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(Deputy Agency Secretary/Deputy City Clerk Malone)

7:00 P.M.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

CITY COUNCIL SUBCOMMITTEE REPORTS

OTHER REPORTS

PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND
PRESENT IT TO THE CITY CLERK.**

(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE
CITY CLERK/AGENCY SECRETARY WILL FORWARD CORRESPONDENCE TO THE CITY
COUNCIL/REDEVELOPMENT AGENCY.**

Redevelopment Agency Action

CONSENT CALENDAR:

- ITEM 1** The Consent Calendar may be acted upon with one motion, a second and the vote, by each respective Agency. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

Time Estimate

Page

Consent Calendar: 1 - 10 Minutes

- 1. MAY 2005 REDEVELOPMENT AGENCY FINANCE & INVESTMENT REPORT 1**
Recommended Action(s): Accept and File Report.

City Council Action

CONSENT CALENDAR:

ITEMS 2-8

Time Estimate

Page

Consent Calendar: 1 - 10 Minutes

- 2. MAY 2005 CITY OF MORGAN HILL FINANCE & INVESTMENT REPORT 11**
Recommended Action(s): Accept and File Report.

Time Estimate **Page**
Consent Calendar: 1 - 10 Minutes

3. **RESOLUTION APPROVING APPLICATION FOR FEDERAL SURFACE TRANSPORTATION PROGRAM FUNDING FOR 2005-2006 STREET RESURFACING PROGRAM**37
Recommended Action(s): **Adopt** Resolution Supporting the Application for Federal Surface Transportation Program (STP) for the 2005-2006 Pavement Resurfacing Project.

4. **APPROVAL OF PACIFIC GAS AND ELECTRIC (PG&E) FEES FOR INDOOR RECREATION CENTER**.....43
Recommended Action(s): **Approve** Payment of Fees to Pacific Gas & Electric (PG&E) for the Indoor Recreation Center in the Amount of \$42,307.23.

5. **APPROVE FINAL MAP FOR CAPRIANO PHASE VII (TRACT 9723)**45
Recommended Action(s):
 1. **Approve** the Final Map; and
 2. **Authorize** the Recordation of the Map Following Recordation of the Development Improvement Agreement.

6. **DONATION FROM HOSPIRA, INC.**.....49
Recommended Action(s):
 1. **Accept** the Donation; and
 2. **Appropriate** the Donated Funds in the 2004-2005 Budget.

7. **SISTER CITY COMMITTEE REQUEST FOR REIMBURSEMENTS**53
Recommended Action(s): **Approve** this One-Time Request from the Sister City Committee for \$2,268.39 in Expenditures that are not Directly Related to Formal City Actions.

8. **AQUATICS CENTER OPERATIONS PLAN**.....59
Recommended Action(s): **Direct Staff** to Provide an Aquatics Center Operations Plan at the August 3, 2005 City Council Meeting.

Redevelopment Agency and City Council Action

CONSENT CALENDAR:

ITEMS 9-10

Time Estimate **Page**
Consent Calendar: 1 - 10 Minutes

9. **ADOPTION OF FISCAL YEAR 2005-2006 BUDGET**61
Recommended Action(s):
 1. **Approve** the Resolution of the City of Morgan Hill Adopting the Fiscal Year 2005/2006 Annual City Budget and Adopting Appropriations Limit for Fiscal Year 2005-2006;
 2. **Approve** the Resolution of the Redevelopment Agency of the City of Morgan Hill Adopting the Fiscal Year 2005-2006 Annual Agency Budget;
 3. **Approve** the Capital Improvement Plan; and
 4. **Approve** the 2005-2006 South County Regional Wastewater Authority Budget.

Time Estimate
Consent Calendar: 1 - 10 Minutes

Page

10. **AGREEMENT WITH MORGAN HILL COMMUNITY FOUNDATION FOR CENTENNIAL MORGAN HILL ACTIVITIES**89
Recommended Action(s): **Authorize** the City Manager/Executive Director to Prepare, Execute, and Implement an Agreement with the Morgan Hill Community Foundation in an Amount Not-to-Exceed \$54,500 for Centennial Celebration Activities for Fiscal Year 2005-2006.

City Council Action

CONSENT CALENDAR: (CONTINUED)

ITEMS 11-12

Time Estimate
Consent Calendar: 1 - 10 Minutes

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11. **APPROVE JOINT SPECIAL CITY COUNCIL AND SPECIAL PLANNING COMMISSION MEETING MINUTES OF JUNE 8, 2005**91
12. **ADDITIONAL TIME EXTENSION FOR SUBDIVISION IMPROVEMENT AGREEMENT FOR ALCINI PARTNERSHIP/MAST AVENUE** 111
Recommended Action(s):
1. **Require** the Public Improvements to be Completed by September 1, 2005 as Required by the Most Recent Extension of the Subdivision Improvement Agreement,
OR
2. **Grant** an Extension of Time from September 1, 2005 to September 1, 2007, with the Condition that the Extension Granted by Council on September 1, 2004 must be Fully Executed and Complied with no later than July 1, 2005.

Redevelopment Agency and City Council Action

PUBLIC HEARINGS:

Time Estimate

Page

13. **10 Minutes** **ACTON MUSEUM RELOCATION AND RENOVATION PROJECT** 113
Public Hearing Opened.
Please Limit Your Remarks to 3 Minutes. Public Hearing Closed
Council Discussion.
Action- **Adopt** Resolutions Making the Appropriate Findings and **Authorize** the Executive Director/City Manager to do everything necessary to Execute and Implement the Agreement with the Historical Society for the Relocation and Renovation of Acton Museum to the Villa Mira Monte Site.

City Council Action

OTHER BUSINESS:

	Time Estimate		Page
14.	10 Minutes	<u>SILICON VALLEY SOCCER COMPLEX</u> <u>Recommended Action(s):</u> <u>Accept</u> Report.	139
15.	90 Minutes	<u>URBAN LIMIT LINE/GREENBELT STUDY</u> <u>Recommended Action(s):</u> 1. For all of the City's Sphere of Influence area <i>Except for the Southeast Quadrant</i> , <u>Accept</u> the Staff Recommended "Project Description" for a General Plan Amendment (as Presented in Attachment I.E.), and <u>Direct</u> Filing of the Application and Preparation of Environmental Review. The GPA Amendment will include Establishment of the Urban Limit Line, Amendment of the Urban Growth Boundary Line, and Incorporation of a Greenbelt Diagram and Policies; 2. <u>Direct</u> Staff to Initiate Consultant Selection Activities for the Industrial Land Market Study (ILMS), to Address Existing and Potential Industrial Lands Within the City's Sphere of Influence; and 3. <u>Direct</u> Staff to Work with Santa Clara County on County Development Regulations Related to Reducing the Visual Impacts of New Hillside Development.	141

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

Redevelopment Agency Action and City Council Action

CLOSED SESSION:

1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Authority: Government Code Sections 54956.9(b) & (c)
Number of Potential Cases: 2

2.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Authority: Government Code 54957
Public Employee Performance Evaluation: City Manager
Attendees: City Council, City Manager

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURN TO CLOSED SESSION

RECONVENE

CLOSED SESSION ANNOUNCEMENT

ADJOURNMENT